

BOARD OF TRUSTEES
BOARD MEETING Minutes
February 12, 2024 6pm
Ridgewood Commons
2060 Ridgewood Drive Cutten, CA 95503

1.0 CALL TO ORDER/FLAG SALUTE- Meeting called to order at 6:05pm. Board members in attendance: Dennis Reinholtsen , Mary DeWald, Becky Reece, and Beth Johnson. Flag Salute.

2.0 CONSENT AGENDA- Consent to agenda motioned by Dennis Reinholtsen seconded by Mary Dewald. Motion carried 4-0.

- 2.1 Approval of Minutes-January 8, 2024
- 2.2 Approval of Warrants and Payroll
- 2.3 Approval of the Updated IRS /Standard Mileage Rates for 2023
- 2.4 Approval of Facilities Inspection Report
- 2.5 Approval of Humboldt-Del Norte SELPA MOU Transfer of ERMHS Funds from Member LEA's to SELPA
- 2.6 Approval of Extended Leave of Absence Credentialed Employee 2023-24
- 2.7 Approval of Leave of Absence Credentialed Employee 2024-25 School Year
- 2.8 Approval of Request for Retirement- Credentialed Employee

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS- No Comments
The Board reserves the right to limit speakers to three minutes only. The Board may comment but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

4.0 REPORTS

4.1 Cutten Ridgewood PTA Report- April 26th for carnival, May 10th beautification project both sights, and Founders Night on Feb 15th, 2024 with choir are exciting events coming up.

4.2 School Site Council- Comprehensive safe schools plan approved, SIPSA to be approved in March.

4.3 HBTA Report- Tribute to Audrea Filbey since her passing, she always put her students first and was a real go-getter. Ridgewood is feeling a massive hole in the district, the most loving teacher with each individual student.

4.4 Principal's Report- Regional Spelling Bee at Cutten on 2/13/24. Jule VanSickle started Quest with students- going well so far. Kindness challenge went great. March conferences are coming up and teachers are already preparing. The 100th day went great with a special appearance by a guest that was enjoyed by the kids at Ridgewood. Haggerty has been implemented and hoping it shows improvement in testing.

4.5 Enrollment/New Student Registration update 2023-2024- Current enrollment up to 563 as of ending the IDT date.

4.6 LCAP- Math Night feed abc, parent feedback not much. More information to be collected and used in preparation for LCAP development.

5.0 CORRESPONDENCE

- 5.1 Statement of Economic Interest Form 700

5.2 Certification of 2023-2024 First Interim Report

6.0 INFORMATION / POSSIBLE ACTION ITEMS

- 6.1 Consider Approval of Updated Cutten and Ridgewood 2022-2023 School Accountability Report Cards (SARC)- Data hasn't been downloaded previous chronic absenteeism. Motioned by Dennis Reinholtsen seconded by Beth Johnson. Motion carried 4-0.
- 6.2 Consider Approval of Cutten & Ridgewood 2022-2023 School Plan for Student Achievement (SPSA)- Motioned by Dennis Reinholtsen seconded by Beth Johnson. Motion carried 4-0.
- 6.3 Consider Approval of 2023 – 2024 Comprehensive Safe School Plan (CSSP)- Training on safety when lockdowns happen. Motioned by Dennis Reinholtsen seconded by Mary DeWald. Motion carried 4-0.
- 6.4 Midyear Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)- Correct annual to midyear. Motioned by Dennis Reinholtsen seconded by Mary DeWald. Motion carried 4-0.
- 6.5 Consider Approval of the GASB 96 Subscription Based Information Technology Arrangement Capitalization Policy- Motioned by Dennis Reinholtsen seconded by Mary DeWald. Motion carried 4-0.
- 6.6 Consider Approval of Tree Removal \$9350.00 (Behind Cutten Rm 15)- Motioned by Dennis Reinholtsen seconded by Mary DeWald. Motion carried 4-0.
- 6.7 Consider Approval of BESC Revised Change Order Which Includes Upfront Cost for Electricity Panel- Motioned by Dennis Reinholtsen seconded by Beth Johnson. Motion carried 4-0.
- 6.8 Discussion 2023 – 2024 Governor's Proposed Budget Report- Discussed, no actions/questions.
- 6.9 Discussion Tentative Certificated Staffing Options for 2024– 2025. More discussion to happen as the year comes to an end.
- 6.10 Discussion Budget-General funds and One Time Funds Specifically UTK and ELOP- Discussed, no actions/questions.

7.0 SUPERINTENDENT REPORT- Plan talk conference went great, HCOE sent 3 of our staff members. Lots was learned and brought back to share. Memory tree was done for Audrea Filbey at Cutten, also wanted to thank Becky Davis for stepping into her class right away.

8.0 BOARD MEMBER COMMENTS / COMMUNICATION- None

9.0 CLOSED SESSION Meeting closed at 7:40pm.

With respect to every item of business to be discussed in closed session:

- 9.1 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Becky Reece
Unrepresented Employee: Cutten Principal
- 9.2 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator: Beckjy Reece
Unrepresented Employee: Ridgewood Principal
- 9.3 *CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)*
Agency Negotiator:Becky Reece
Unrepresented Employee: Superintendent

9.4 CONFERENCE WITH LABOR NEGOTIATOR (GC § 54957.6)

Agency Negotiator: Becky MacQuarrie

Name of organization representing employees: Humboldt Bay Teachers Association

10. RECONVENE TO OPEN SESSION

11. ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Ridgewood School, 2060 Ridgewood Drive, Eureka